

AGENDA BILL APPROVAL FORM

Agenda Subject: Resolution No. 4480		Date: May 4, 2009
Department: Finance	Attachments: Resolution No. 4480 & Exhibit "A"	Budget Impact:
Administrative Recommendation: City Council adopt Resolution No. 4480.		
Background Summary: Resolution No. 4480 authorizes the Auburn City Council to accept federal grants funds from the U.S. Department of Energy, under the American Recovery Act, which will provide funding to increase air quality, reduce energy use, and expand energy efficiency in the City's transportation system.		
N0601-2 F5.4.11		
Reviewed by Council & Committees: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Arts Commission <input type="checkbox"/> Airport <input type="checkbox"/> Hearing Examiner <input type="checkbox"/> Human Services <input type="checkbox"/> Park Board <input type="checkbox"/> Planning Comm. </div> <div style="width: 45%;"> COUNCIL COMMITTEES: <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Municipal Serv. <input type="checkbox"/> Planning & CD <input checked="" type="checkbox"/> Public Works <input type="checkbox"/> Other _____ </div> </div>		Reviewed by Departments & Divisions: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Building <input type="checkbox"/> Cemetery <input checked="" type="checkbox"/> Finance <input type="checkbox"/> Fire <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Public Works <input type="checkbox"/> Information Services </div> <div style="width: 45%;"> <input type="checkbox"/> M&O <input type="checkbox"/> Mayor <input type="checkbox"/> Parks <input type="checkbox"/> Planning <input type="checkbox"/> Police <input type="checkbox"/> Human Resources </div> </div>
Action: Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Referred to _____ Until ____/____/____ Tabled _____ Until ____/____/____ <div style="text-align: right;">Call for Public Hearing ____/____/____</div>		
Councilmember: Backus		Staff: Coleman/Wilson
Meeting Date: June 1, 2009		Item Number: VIII.B.1

RESOLUTION NO. 4480

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE AUBURN CITY COUNCIL TO ACCEPT FEDERAL GRANT FUNDS FROM THE DEPARTMENT OF ENERGY AND OTHER AGENCIES, UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT

WHEREAS, the 2009 Economic Stimulus Package will provide grant funding for the Energy Efficiency and Conservation Block Grant (EECBG) program through the U.S. Department of Ecology (DOE); and

WHEREAS, the EECBG is providing funding to increase air quality, reduce energy use and expand energy efficiency in the City's transportation system; and

WHEREAS, the City Council approved Resolution No. 4368 that established the City's support for actions of local, regional, national and global sustainability; and

WHEREAS, Auburn has identified several energy efficiency projects that meet the criteria for formula and competitive grant funding; and

WHEREAS, the City intends to use the formula grant funds in the amount of \$235,500 for the New Energy Solutions program, Game Farm Park lighting and GHG Study; and

WHEREAS, the City will apply for the EECBG formula grant funds as well as competitive grant funding; and

WHEREAS, the City Council will consider matches for successful grants and amend the Budget, dependent on grant awards and the ability to fund required matches;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Purpose. The Mayor or his designee is authorized to apply for DOE grant funding and other appropriate grant resources for projects on the list attached as Exhibit A; and, as necessary, to prepare amendments to the Budget as grants are secured and matching funds are identified within the existing Budget or where new budget is appropriated.

Section 3. Implementation. The Mayor of the City of Auburn is hereby authorized to implement such administrative procedures as may be necessary to carry out the directives of this Resolution.

Section 4. Effective Date. This Resolution shall take effect and be in full force upon passage and signatures hereon.

DATED and SIGNED THIS _____ DAY OF _____, 2009.

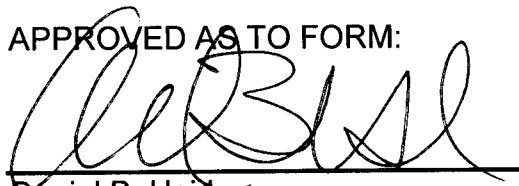
CITY OF AUBURN

PETER B. LEWIS,
MAYOR

ATTEST:

Danielle E. Daskam,
City Clerk

APPROVED AS TO FORM:



Daniel B. Heid,
City Attorney

City of Auburn
Energy Efficiency and Conservation (EECBG)
Res 4480 Exhibit - "A" Project List

Project Name	Project Cost
Energy & Water Efficiency Audit	40,000
Lighting Upgrade and Occupancy Sensors for Energy Savings	63,000
"Plug in" Electric Vehicle Pool	70,000
Swap Loader Trucks	80,000
Game Farm Park Energy Efficient Soccer Field Lights	230,000
Hybrid Busses/Shuttles	240,000
Citywide ITS Expansion – Federally Classified Routes	420,000
Traffic Signal LED Replacements – Federally Classified Routes	525,000
City Hall HVAC Upgrade for Energy Efficiency	700,000
M&O & Parks Satellite Yards	900,000
Streetlight Retrofit-Federally Classified Roadways for Energy Efficiency	1,105,000
Historic Post Office Renovation for Business Incubator	1,508,000
Electric Vehicles for Parks Dept Use	46,000
Environmental Park Interpretative Center/Greenhouse/Green Business Incubator	10,000,000
Water System Smart Growth Initiative	18,000,000
Greenhouse Gas Inventory	25,000
New Energy Solutions	47,100
<u>U.S. Conference of Mayor's Project List, Regional Energy Program Collaborative Projects, and Program Partnerships with Puget Sound Energy</u>	